

VILLAGE OF BRIDGEVIEW
PERSONNEL BOARD MINUTES
SEPTEMBER 25, 2023 MEETING
6:00PM
BOARD ROOM

Chairman Regep called the September 25, 2023 meeting of the Personnel Board to order at 6:04pm.

Roll Call indicated that Chairman Regep and Members Pullum, Lopez, Mazarka, and Gholeh were present. **There was a quorum.** Also present were Attorney Zarzour and Secretary to the Personnel Board, Cathy Siciliano.

Chairman Regep looked for a motion to approve the minutes of the meeting held on June 26, 2023. Motion was made by Member Gholeh and seconded by Member Mazarka. Roll call vote: AYES: Chairman Regep and Members Pullum, Lopez, Mazarka and Gholeh.

NAYS: None.

There being five ayes and no nays, the **MOTION CARRIED.**

Chairman Regep looked for a motion to approve the minutes of the meeting held on July 31, 2023. Motion was made by Member Lopez and seconded by Member Pullum. Roll call vote: AYES: Chairman Regep and Members Pullum, Lopez, Mazarka and Gholeh .

NAYS: None.

There being five ayes and no nays, the **MOTION CARRIED.**

DUE TO THE ABSENCE OF THE SECRETARY TO THIS BOARD, CHAIRMAN REGEP REPORTED THAT THERE WAS NO SET OF MINUTES PREPARED FOR THE AUGUST 28, 2023 MEETING.

Chairman Regep looked for a motion to go into closed session for matters of personnel. Motion was made by Member Pullum and seconded by Member Lopez. Roll call vote:

AYES: Chairman Regep and Members Pullum, Lopez, Mazarka and Gholeh.

NAYS: None.

There being five ayes and no nays, the **MOTION CARRIED.**

The Personnel Board went into closed session at 6:10pm.

The Personnel Board went back into open session at 6:40pm.

Chairman Regep asked for a motion to approve the closed session minutes of December 19, 2022. Motion was made by Member Pullum and seconded by Member Lopez. Roll call vote:

AYES: Chairman Regep, Members Mazarka and Gholeh.

ABSTAINS: Members Pullum and Lopez.

NAYS: None.

There being three ayes, two abstains and no nays, the **MOTION CARRIED.**

Chairman Regep asked for a motion to approve the closed session minutes of June 26, 2023.

Motion was made by Member Mazarka and seconded by Member Gholeh. Roll call vote:

AYES: Chairman Regep and Members Mazarka and Gholeh.

ABSTAINS: Members Pullum and Lopez.

NAYS: None.

There being three ayes, two abstains and no nays, the **MOTION CARRIED.**

Chairman Regep asked for a motion to approve the closed session minutes of July 31, 2023.

Motion was made by Member Gholeh and seconded by Member Mazarka. Roll call vote:

AYES: Chairman Regep and Members Pullum, Lopez, Mazarka and Gholeh.

NAYS: None.

There being five ayes and no nays, the **MOTION CARRIED.**

Chairman Regep brought up the request to omit the passage from Resolution 2020-1 from the agendas. Motion was made by Member Gholeh and seconded by Member Lopez. Roll call vote:

AYES: Chairman Regep and Members Pullum, Lopez, Mazarka and Gholeh.

NAYS: None.

There being five ayes and no nays, the **MOTION CARRIED.**

The Personnel Board talked about the Firefighters' interviews. It had been determined to hold them on Monday, October 2, 2023 in the Mayor's Conference Area with the alternative date of October 3, 2023, Tuesday. The special meeting would be started at 6:00pm. The secretary to the Personnel Board would contact the applicants.

Chairman Regep looked for a motion to adjourn. Motion was made by Member Gholeh and seconded by Member Lopez. By voice vote, the **MOTION CARRIED.**

The meeting adjourned at 6:50pm.

Respectfully submitted
Cathy Siciliano
Secretary to the Personnel Board
Village of Bridgeview, IL